

**MINUTES OF THE SPECIAL MEETING OF THE
LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY
JULY 11, 2003
PUBLIC WORKSHOP**

1. CALL TO ORDER; ROLL CALL
THE LOCAL AGENCY FORMATION COMMISSION OF NAPA COUNTY MET IN SPECIAL SESSION, FRIDAY, JULY 11, 2003 AT 9:00 A.M., IN ST. HELENA, CA. THE FOLLOWING MEMBERS WERE PRESENT: CHAIR MARTIN, COMMISSIONERS WAGENKNECHT, KAY, RIPPEY, AND SLAVENS. ALTERNATE COMMISSIONER IN ATTENDANCE: COMMISSIONER EISELE.
2. PLEDGE OF ALLEGIANCE
DUE TO NO FLAG ON-SITE, THE PLEDGE OF ALLEGIANCE WAS NOT PERFORMED.
3. PUBLIC COMMENT
THERE WAS NO PUBLIC PRESENT; THEREFORE, NO PUBLIC COMMENT WAS HELD.
4. COMMISSION DISCUSSION – **NO ACTION TAKEN**
THE COMMISSION AND STAFF SPOKE GENERALLY ON THE FOLLOWING TOPICS:
 - ACCOMPLISHMENTS AND CHALLENGES OF PAST 2 YEARS
 - SERVICE REVIEW TIMELINE FOR 2004-05
 - PERFORMANCE ASSESSMENT, PRIORITIES AND GOALS & OBJECTIVES
 - CURRENT AND FUTURE WATER STUDIES (LAFCO AND OTHER AGENCIES)
 - DEVELOPMENT IN COUNTY WITHOUT ADEQUATE INFRASTRUCTURE
 - RURAL URBAN LINE, SPHERES OF INFLUENCE, AND INFILL
 - PRELIMINARY PLANNING DECISIONS BEING SUBMITTED TO LAFCO
 - NAPA COUNTY LEAGUE OF GOVERNMENT (NCLOG) LAND USE STRATEGIES
 - POSSIBILITY OF CASINO PROPOSALS IN NAPA COUNTY
 - MILLIKEN/SARCO/TULOCAY AREA WATER ISSUES AND IMPENDING REPORT FROM U.S.G.S.
 - STREAMLINING NAPA SANITATION DISTRICT ANNEXATION POLICIES
 - LAFCO APPLICATION REVIEW AND COMMISSION MANDATES
 - DEVELOPMENT OF LAFCO MISSION STATEMENT AND LOGO
 - CEQA ISSUES, I.E. ENVIRONMENTAL IMPACT REPORTS, CONSULTANT FUNDS

5. **CLOSED SESSION – NONE
NOT HELD**
6. **INFORMATIONAL ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS
COMMISSIONER EISELE COMMENDED LAFCO STAFF FOR PERFORMING “TOP
NOTCH” WORK OVER THE PAST 2 YEARS.**
7. Adjournment.
MEETING ADJOURNED.

HARRY MARTIN
Chair

ATTEST:

DANIEL SCHWARZ
Executive Officer

CLERK OF THE COMMISSION

KATHY MABRY
Commission Secretary